



Preska

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
KEEFE, BRUYETTE & WOODS, INC.,

Case No. 08 CV 1163 (LAP)

Plaintiff,

-against-

STIPULATION OF
DISCONTINUANCE

PHILADELPHIA STOCK EXCHANGE, INC.,

Defendant.
-----X

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned, the attorneys of record for all parties to the above-entitled action, that whereas no party hereto is an infant or incompetent person for whom a committee has been appointed and no person not a party has an interest in the subject matter of the action, that the above-entitled action be and the same hereby is, discontinued without prejudice as to all parties and without costs to any party.

Dated: May 19, 2008

BALLARD SPAHR ANDREWS
& INGERSOLL

EISEMAN, LEVINE, LEHRHAUPT
& KAKOYIANNIS

By: 

By: 

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Attorneys for Defendant

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SO ORDERED:
The Clerk of the Court Shall
mark this action closed and all
pending motions denied as moot.

CO ORDERED

SO ORDERED:


LORETTA A. PRESKA, U.S.D.J.

May 22, 2008